

ADAIR COUNTY  
PROJECT DEVELOPMENT BOARD  
JULY 29, 2008  
MINUTES

The Adair County Project Development Board met in regular session on Tuesday, July 29, 2008 at 5:30 p.m. CST in the construction managers trailer at 201 Campbellsville Street, Columbia, Kentucky. Judge Executive Ann Melton called the meeting to order and asked for roll call. Board Members present were: Judge Executive Ann Melton, Circuit Clerk Dennis Loy, Attorney Marshall Loy, and AOC Representative Doug Teague. Circuit Judge James Weddle and Magistrate Billy Coffey were absent from the meeting.

Approval of Minutes from the June 24, 2008 meeting was the first item on the agenda. Marshall Loy made the motion to approve the minutes for approval as presented. Dennis Loy seconded the motion. The vote was unanimous for approval.

Approval of Bills for payment was next on the agenda. Bills presented for payment were as follows:

Branscum Construction	\$373,478.40	Contractor Payments
Pyles Concrete	\$ 13,370.00	Purchase Orders
Gerdau Ameristeel	\$ 500.00	Purchase Orders
Spohn Associates, Inc.	\$ 48,680.00	Purchase Orders
Trane, Inc.	\$ 29,236.75	Purchase Orders
Eubanks Electric Supply	\$ 907.83	Purchase Orders
DLZ Architectural	\$ 10,163.47	Architect Payment
		25% Phase D

The security fence was discussed and the board advised that they should have been notified before the fence was bought and put up. Marshall Loy made the motion to approve the bills for payment contingent on the change order including the fence being rented or bought and Judge Melton's decision on which to do. Doug Teague seconded the motion. The vote was unanimous for approval.

Construction Manager Report was next on the agenda. Branscum reported that 2800 square feet of the basement had been poured, steel erection had started, and part of the walls had been poured.

Architect Report was next on the agenda. Bob Pruitt represented DLZ. He reported that the Brick and grout choices had been made. The building will have the Ivory dome and White trim. He will also try to get information on fountains.

Ryan Barrow with Ross, Sinclair, and Associates presented each board member with a copy of the bond issued in the amount of \$12,470,000. It was also discussed to see how

much of the sidewalk would be replaced by the PDB and then contact the City of Columbia to see if they would replace the remaining sidewalk around the building. No action was taken on this matter.

The next meeting date will be August 26, 2008 at 5:30 p.m. CST.

Respectfully Submitted  
Gale Cowan  
PDB Secretary